

**TOWN OF GRANBY
PARK AND RECREATION BOARD
MINUTES
March 6, 2012**

PRESENT: Brigid Gunn, Jennifer Bilodeau, Kathy Ungerleider, Evan Dantos, Tom Tyburski, Director, Granby Recreation; Daphne Shinder, Recording Secretary

Brigid Gunn called the meeting to order at 7:35PM.

MINUTES

On a Motion by Kathy Ungerleider and seconded by Jennifer Bilodeau, the Board unanimously approved the February 7, 2012 minutes with a 4-0-0 vote.

ELECTION

Jennifer Bilodeau motioned to nominate Brigid Gunn as the new P&R Board Chair, seconded by Kathy Ungerleider. Jennifer Bilodeau motioned to nominate Kathy Underleider as the new P&R Board Chair, seconded by Brigid Gunn. Both motions passed unanimously with a 4-0-0 vote.

The Board would like to welcome two new members: Evan Dantos and Russ Stone.

PUBLIC SESSION

No one appeared before the Board.

OLD BUSINESS

A. BATH HOUSE

Tom went over the newest plans for the new Recreation building that is going to be built at Salmon Brook Park. The size of the main room (Activity room) has been increased to more comfortably accommodate various activities. There is going to be two solar panels installed on the new building. The building itself is going to be heated by propane as are the water heater and fireplace. They are going with "green" toilets. Tom is going to meet with Granby Little League to get their input on the set up of the Snack Shack.

Once the plans are finalized, they will be sent to several companies to bid on the construction.

There are going to be renovations to the old bathhouse.

Haven't heard anything from the HS in regards to SBP field use. The HS has their own building committee in place.

C. AHRENS

No news on Ahrens.

D. SALMON BROOK PARK

The Town has signed a contract with someone to re-do the softball field that was severely damaged by the flooding that occurred from the storms late last summer.

E. COALITION UPDATE

Evan Dantos is going to be on the coalition board.

NEW BUSINESS

A. Program Updates

- Running a program to win a \$100 program credit. A person just needs to create their household on the on-line system and “register” for the contest.
- Day Camp sign up is available.
- Going to run the Kangaroo Camp again this year – Dave is not coming back
- Summer swimming lessons are currently on hold. Going to look into doing them on Saturdays.
- Going to introduce “Floyd” the Granby Rec bear which is part of the new “Where’s Floyd Been” program. Want residents to take him on vacation with them and take photos of him at different places/states. Recreation is going to have a giant map and keep track of all the places “Floyd” has traveled with Granby families.

B. Holcomb Farm

Effective April 1, 2012, the Granby Recreation office will be responsible for the day to day operations of the farm including the rental piece of it. The recreation office is hoping to hold programs out there.

The CSA is remaining as-is.

C. Brochure

Rachel Meyer is going to be doing the brochure for the Rec department. It’s going to be 20 pages, glossy paper and in color. Shooting for an April mailing.

D. Chamber of Commerce

Moved their “Celebrate Granby” day to September 22nd. They are going to have a carnival – similar for the Granby 225 celebration.

E. Granby 225 Celebration

There was a balance of \$12,143 from the 225 celebration. This money has been given to the Recreation department for use on special events. Tom would like to use some of the money to fund the Concerts at the Park this summer versus asking the local businesses and residents, who were all so generous donating for the 225. He wants to "give them a break" for this year.

F. Granby Youth Services

Granby Youth Services is handling all the East Granby Youth Services for the time being.

BUDGET

Mark Neuman met with Tom and review the Recreation budget.

ADJOURNMENT

The meeting adjourned at 8:25pm.

The next Board meeting is scheduled for Tuesday, April 3, 2012 at 7:30 PM in the Senior Center/Youth Services Building, Activity Room #1. If you are not able to attend please remember to call Tom Tyburski at 844-5356 or e-mail recreation@granby-ct.gov.

Respectfully submitted,

Daphne Shinder